

CERTIFICATION STANDARDS & PRACTICES ADVISORY COUNCIL MEETING

THURSDAY, JANUARY 15, 2009

*Conference Room
Front Street Learning Center
815 Front Street
Helena, Montana 59601*

Starting at 8:30 A.M.

CALL TO ORDER

- A. Call to Order – Dr. Douglas Reisig
- B. Roll Call
- C. Approval of the Agenda
- D. Approval of the October 23 - 24, 2008 Meeting Minutes
- E. Correspondence

ITEM 1 EXECUTIVE COMMITTEE REPORT – Dr. Douglas Reisig and Ms. Melodee Smith-Burreson

- A. Draft Annual Report
- B. Review Code of Ethics
- C. Plan for Joint BPE Meeting
- D. Adopt Short Term Goals for CSPAC
- E. Sign Language Interpreters' Standards Workgroup Update

ITEM 2 9:00 AM - NO CHILD LEFT BEHIND REPORT – Ms. Nancy Coopersmith, OPI

ITEM 3 ADMINISTRATIVE OFFICER'S REPORT – Mr. Pete Donovan

- A. Meetings Attended
- B. Amendment of Bylaws

ITEM 4 WESTERN STATES CERTIFICATION CONFERENCE PRESENTATION – Dr. Douglas Reisig

ITEM 5 BOARD OF PUBLIC EDUCATION REPORT – Mr. Steve Meloy

- A. Executive Secretary's Report

ITEM 6 PROFESSIONAL PREPARATION AND CONTINUING EDUCATION COMMITTEE REPORT – Dr. Mary Susan Fishbaugh and Ms. Tonia Bloom

ITEM 7 MONTANA COMMISSION ON TEACHING COMMITTEE REPORT – Ms. Melodee Smith-Burreson and Ms. Judie Woodhouse

- A. Teacher Mentoring Draft Rules – Mr. Pete Donovan

ITEM 8 LICENSURE AND ENDORSEMENT COMMITTEE REPORT – Ms. Sharon Applegate and Ms. Patty Muir

- A. Class 8 License Dissemination Plan and Timeline – Mr. Pete Donovan, Ms. Elizabeth Keller and Dr. Linda Vrooman Peterson, OPI

ITEM 9 OPI UPDATE – Dr. Linda Vrooman Peterson, OPI

ITEM 10 FUTURE AGENDA ITEMS

- A. Evaluate Progress of Goals
- B. Review of Bylaws – Executive Committee
- C. Joint Meeting with Board of Public Education

ITEM 11 PUBLIC COMMENT ON ITEMS WITHIN THE JURISDICTION OF CSPAC

ADJOURN

